

FROM : MCGREGOR&ADLER, P.C.

PHONE NO. :

Sep. 25 1997 03:08PM

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COMBINED DECLARATION AND POWER OF ATTORNEY

I, David John Mangelsdorf hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and co-inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled, Novel Oxy-Sterol Ligands For The LXR Receptor And Uses Thereof; the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Dr. Benjamin Adler, Registration No. 35,423 and Sarah J. Brashears, Registration No. 38,087. Address all telephone calls to Dr. Benjamin Adler at telephone number 713/777-2321. Address correspondence to Dr. Benjamin Adler, MCGREGOR & ADLER, P.C., 8011 Candle Lane, Houston, TX 77071.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: David John Mangelsdorf

Inventor's Signature: David John Mangelsdorf Date: 9-25-97

Residence Address: 1446 Cardinal Creek Drive

Citizen of: United States

Post Office Address: Duncanville, TX 75137

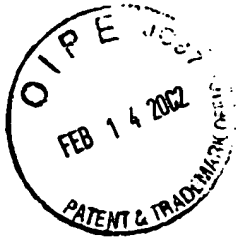
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PHONE NO. :

Sep. 25 1997 03:09PM P.

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**COMBINED DECLARATION AND POWER OF ATTORNEY**

I, Bethany A. Janowski hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and co-inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled, Novel Oxy-Sterol Ligands For The LXR Receptor And Uses Thereof; the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56(a).

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Full Name of Inventor: Bethany A. Janowski

Inventor's Signature: Bethany A. Janowski Date: 9/25/97

Residence Address: 3100 Cole Ave., Apt. #205

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